Docket No.  
2308/102**Declaration and Power of Attorney For Patent Application****English Language Declaration**

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name,

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled

**APPARATUS AND METHOD FOR AUTHENTICATED MULTI-USER PERSONAL INFORMATION DATABASE**

the specification of which

(check one)

is attached hereto.

was filed on November 24, 1999 as United States Application No. or PCT International Application Number 09/448,722

and was amended on \_\_\_\_\_

(if applicable)

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose to the United States Patent and Trademark Office all information known to me to be material to patentability as defined in Title 37, Code of Federal Regulations, Section 1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, Section 119(a)-(d) or Section 365(b) of any foreign application(s) for patent or inventor's certificate, or Section 365(a) of any PCT International application which designated at least one country other than the United States, listed below and have also identified below, by checking the box, any foreign application for patent or inventor's certificate or PCT International application having a filing date before that of the application on which priority is claimed.

Prior Foreign Application(s)

Priority Not Claimed

(Number)	(Country)	(Day/Month/Year Filed)	<input type="checkbox"/>
(Number)	(Country)	(Day/Month/Year Filed)	<input type="checkbox"/>
(Number)	(Country)	(Day/Month/Year Filed)	<input type="checkbox"/>

I hereby claim the benefit under 35 U.S.C. Section 119(e) of any United States provisional application(s) listed below:

<u>60/125,234</u>	<u>March 19, 1999</u>
(Application Serial No.)	(Filing Date)
<u>                        </u>	<u>                        </u>
(Application Serial No.)	(Filing Date)
<u>                        </u>	<u>                        </u>
(Application Serial No.)	(Filing Date)

I hereby claim the benefit under 35 U. S. C. Section 120 of any United States application(s), or Section 365(c) of any PCT International application designating the United States, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT International application in the manner provided by the first paragraph of 35 U.S.C. Section 112, I acknowledge the duty to disclose to the United States Patent and Trademark Office all information known to me to be material to patentability as defined in Title 37, C. F. R., Section 1.56 which became available between the filing date of the prior application and the national or PCT International filing date of this application:

<u>                        </u>	<u>                        </u>	<u>                        </u>
(Application Serial No.)	(Filing Date)	(Status) (patented, pending, abandoned)
<u>                        </u>	<u>                        </u>	<u>                        </u>
(Application Serial No.)	(Filing Date)	(Status) (patented, pending, abandoned)
<u>                        </u>	<u>                        </u>	<u>                        </u>
(Application Serial No.)	(Filing Date)	(Status) (patented, pending, abandoned)

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

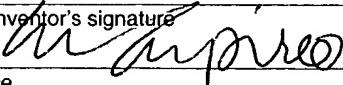
**POWER OF ATTORNEY:** As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith. (*list name and registration number*)

Bruce D. Sunstein	Reg. No. 27,234	Elizabeth P. Morano	Reg. No. 42,904
Robert M. Asher	Reg. No. 30,445	Sonia K. Guterman	Reg. No. 44,729
Timothy M. Murphy	Reg. No. 33,198	Keith J. Wood	Reg. No. 45,235
Steven G. Saunders	Reg. No. 36,265	Karen A. Buchanan	Reg. No. 37,790
Harriet M. Strimpel	Reg. No. 37,008		
Samuel J. Petuchowski	Reg. No. 37,910		
Jeffrey T. Klayman	Reg. No. 39,250		
John J. Stickevers	Reg. No. 39,387		
Herbert A. Newborn	Reg. No. 42,031		
Jean M. Tibbetts	Reg. No. 43,193		
Jay Sandvos	Reg. No. 43,900		

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Direct Telephone Calls to: (*name and telephone number*)  
**Bruce D. Sunstein (617) 443-9292**

Full name of sole or first inventor <b>Bruce D. Sunstein</b>	Sole or first inventor's signature 	Date <i>17 March 2000</i>
Residence <b>20 Francis Street, Brookline, Massachusetts 02446</b>		
Citizenship <b>U.S.</b>		
Post Office Address <b>Same as residence</b>		

Full name of second inventor, if any <b>Eileen C. Shapiro</b>	Second inventor's signature 	
		Date <i>20 March 2000</i>
Residence <b>987 Memorial Drive, Apt. 672, Cambridge, Massachusetts 02138</b>		
Citizenship <b>U.S.</b>		
Post Office Address <b>Same as residence</b>		

**VERIFIED STATEMENT CLAIMING SMALL ENTITY STATUS -  
INDEPENDENT INVENTOR**

Applicant(s):      Bruce D. Sunstein  
                           Eileen C. Shapiro

Serial No:      09/448,722

Date Filed:      November 24, 1999

For:      Apparatus and Method for Authenticated Multi-User Personal Information Database

As a below-named inventor, I hereby declare that I qualify as an independent inventor as defined in 37 CFR 1.9(c), for purposes of paying reduced fees under Section 41(a) and (b) of Title 35, United States Code with regard to the above invention.

I have not assigned, granted, conveyed, or licensed, and am under no obligation under contract or law to assign, grant, convey, or license, any rights in the invention to any person who could not be classified as an independent inventor under 37 CFR 1.9(c) if that person had made the invention, or to any concern which would not qualify as a small business concern under 37 CFR 1.9(d) or a nonprofit organization under 37 CFR 1.9(e).

Each person, concern, or organization to which I have assigned, granted, conveyed, or licensed or am under an obligation under contract or law to assign, grant, convey, or license any rights in the invention is listed below:

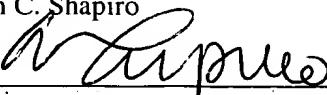


no such individual, small business concern, nonprofit organization.

I acknowledge the duty to file, in this application, notification of any change in status resulting in loss of entitlement to small entity status prior to paying, or at the time of paying, the earliest of the issue fee or any maintenance fee due after the date on which status as a small business entity is no longer appropriate.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application, any patent issuing thereon, or any patent to which this verified statement is directed.

Inventor:      Eileen C. Shapiro

Signature:      

Date:      20 March 2000



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INDEPENDENT INVENTOR**

Applicant(s): Bruce D. Sunstein  
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Inventor: Bruce D. Supstein

Signature: 

Date: